



CITY OF FREMONT NEBRASKA

CITY COUNCIL MEETING MINUTES

October 29, 2019

City Council Chambers 400 East Military, Fremont NE

REGULAR MEETING – 7:00 P.M.

PUBLIC COMMENT – 6:30 P.M.

MINUTES

REGULAR MEETING:

1. Meeting called to order. Mayor Getzschman opened the Public Comment period and comments were made. After the Pledge of Allegiance, the Mayor called the meeting of the City Council to order and stated that a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas.
2. Roll call. Roll call showed Council Members McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus and Legband present. 8 Councilmembers present.
3. Mayor comments
(There will be no discussion from the Council or the public regarding comments made by the Mayor. Should anyone have questions regarding the comments, please contact the Mayor after the meeting)

PUBLIC HEARINGS:

4. Resolution 2019-212 to approve the Class I Liquor License for Steven Dahl dba The Castle on Main located at 116. N. Main. Mayor Getzschman opened the public hearing. Mayor Getzschman closed the public hearing after receiving comments from the public. Council Member Jacobus moved, seconded by Council Member Kuhns to approve Resolution 2019-212. Ayes: McClain, Ellis, Kuhns, Yerger, Jensen, Jacobus, Legband. Abstention: Bechtel. Motion carried.

CONSENT AGENDA: Moved by Council Member Jensen seconded by Council Member McClain to approve items 6-8, 10, 11, 14 and 15 of the consent agenda. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

6. Dispense with and approve October 8, 2019 City Council Meeting Minutes.
7. Resolution 2019-213 authorizing Mayor to sign Knight Event Dinner and Auction street closure agreement.
8. Motion to approve request to waive rental fees for use of facilities for Post Prom event.
10. Resolution 2019-223 to accept CenturyLink 3 year support quote for the ShoreTel administrative telephone equipment/server for 911 and Police Department.

11. Motion authorizing the Mayor to sign the Administrative Services Agreement, Client Profile Amendment for the 01/01/2020 Deductible Change, Client Profile Amendment for the 10/01/2019 Renewal, and the Stop Loss Agreement with Blue Cross Blue Shield of Nebraska for Medical and Dental Insurance.
14. Motion authorizing the Mayor to sign Confirmation of Purchase Letter for IMA.
15. Motion authorizing the Mayor to sign Short Term Disability Plan Document for Lincoln Financial.

ITEMS REMOVED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION:

5. Motion to approve October 9, 2019 through October 29, 2019 claims and authorize checks to be drawn on the proper accounts. Council Member McClain moved, seconded by Council Member Jensen to approve October 9, 2019 through October 29, 2019 claims and authorize checks to be drawn on the proper accounts. Ayes: McClain, Ellis, Kuhns, Bechtel, Jensen, Legband. Abstention: Yerger, Jacobus. Motion carried.
9. Resolution 2019-217 approving proposed Keno Grant awards as recommended by the Keno Advisory Committee. Council Member Jacobus moved, seconded by Council Member Ellis to receive Keno Grant Application documents. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Nays: none. Motion carried. Council Member Bechtel moved, seconded by Council Member Jensen to approve Resolution 2019-217. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
12. Consideration of excavation/asphalt/concrete license application(s). Council Member Jensen moved, seconded by Council Member Legband to approve the application. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
13. Resolution 2019-218 authorizing City of Fremont Staff to sign a purchase agreement with Thielsch Engineering for Unit 8 Boiler Pressure Part Evaluation and Remaining Useful Life Study, Flow Accelerated Corrosion Study, High Energy Piping Hanger Evaluation. Council Member Jacobus moved, seconded by Council Member Legband to approve Resolution 2019-218. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

UNFINISHED BUSINESS: requires individual associated action

16. Resolution 2019-142 accepting and awarding contract of Saunders County Grading to Sawyer Construction Co. for a Shooting Range (Staff recommends this item be continued indefinitely). Council Member Jacobus moved, seconded by Council Member Jensen to continue the item indefinitely. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
17. Resolution 2019-100 Policy for Individual Sewer Connections. Council Member Jensen moved, seconded by Council Member Jacobus to receive staff report titled Individual Sanitary Sewer Connection Fee Policy and other documentation regarding water connection fees. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
 - a. Council Member Yerger Item: Resolution 2019-100 Sewer Connection Policy. Council Member Jacobus moved, seconded by Council Member Yerger to approve Resolution 2019-100. Ayes: Ellis, Yerger, Jensen, Jacobus. Nays: McClain, Kuhns, Bechtel, Legband. Motion failed
 - b. Ordinance 5512 amending Chapter 3, Section 3-230 of the Fremont Municipal Code titled Municipal Sewerage System; charge and considerations for connections (first reading). Council Member

Jacobus moved, seconded by Council Member Yerger to remove language that allows waiver for four lots or more exemption. Ayes: Ellis, Yerger, Jensen, Jacobus. Nays: McClain, Kuhns, Bechtel, Legband. Motion failed. Council Member Yerger moved, seconded by Council Member Jacobus to strike the words "Mayor and" from Section 3 of the Ordinance. Ayes: Ellis, Yerger, Jensen, Jacobus. Nays: McClain, Kuhns, Bechtel, Legband. Motion failed. Council Member Yerger moved, seconded by Council Member Ellis to not approve first reading of Ordinance 5512 and continue to the next meeting where consultation can be had. Ayes: Ellis, Yerger, Jensen, Jacobus. Nays: McClain, Kuhns, Bechtel, Legband. Motion failed. Council Member Kuhns moved, seconded by Council Member Legband to introduce the Ordinance. Ayes: McClain, Kuhns, Bechtel, Legband, Getzschman. Nays: Ellis, Yerger, Jensen, Jacobus. Motion carried. City Clerk provided first reading of the Ordinance.

18. Ordinance 5505 to approve speed limits in SunRidge Addition (final reading). Council Member Jensen moved, seconded by Council Member Kuhns to approve final reading of Ordinance 5505. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. City Clerk provided final reading of the Ordinance. Mayor Getzschman called for a final vote on the Ordinance. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Ordinance 5505 is approved.
19. Ordinance 5506 voluntary annexation application for approximately the north 220' of Lot 1, Fountain Springs Fourth Subdivision (second reading). Council Member Jacobus moved, seconded by Council Member Kuhns to hold second reading of Ordinance 5506. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. City Clerk provided second reading of the Ordinance.
20. Ordinance 5507 amending Exhibit B of Ordinance 5427 Section 11-504.01 regarding placement and density of multifamily dwellings (second reading). Council Member Kuhns moved, seconded by Council Member Legband to hold second reading of Ordinance 5507. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. City Clerk provided second reading of the Ordinance.

NEW BUSINESS: requires individual associated action

27. Council Member Jacobus item: Discuss consideration of full-time versus part-time Library-based IT staff position – possible action may be taken. Council Member Jacobus moved, seconded by Council Member Jensen to move item #27 on the agenda to the first item under New Business. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus. Nay: Legband. Motion carried. Council Member Jacobus moved, seconded by Council Member Ellis to approve the Library Board follow the direction that they feel best fits the Library based on their analysis and their input with the Library and the Library staff and to work with HR to bring a full time position in for IT. Ayes: McClain, Ellis, Bechtel, Yerger, Jensen, Jacobus. Nays: Kuhns, Legband. Motion carried.
21. Resolution 2019-219 authorizing the purchase of a replacement AM55 Overcenter Aerial Device from ALTEC Industries Incorporated through Sourcewell. Council Member Jensen moved, seconded by Council Member Kuhns to approve Resolution 2019-219. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
22. Resolution 2019-220 authorizing Staff to purchase a replacement Ditch Witch RT80T4 Trencher from Ditch Witch Undercon Omaha through Sourcewell. Council Member Jensen moved, seconded by Council Member Kuhns to approve Resolution 2019-220. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
23. Resolution 2019-221 to place "No Engine Breaking" signs on Morningside Road between Highway 275

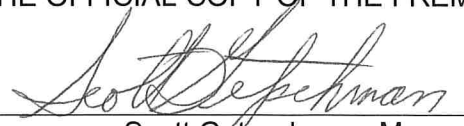
and Luther Road, and receive Traffic Committee Report. Council Member Yerger moved, seconded by Council Member Jacobus to approve Resolution 2019-221. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

24. Ordinance 5510 for the sale and conveyance of real estate to the State of Nebraska Department of Transportation for the Southeast Beltway Project (first reading). Council Member Kuhns moved, seconded by Council Member Jensen to introduce the Ordinance. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. City Clerk provided first reading. Council Member Kuhns moved, seconded by Council Member Legband to suspend the rules and move to final reading of the Ordinance. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. City Clerk provided final reading of the Ordinance. Mayor Getzschman called for a final vote on the Ordinance. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Ordinance 5510 is approved.
25. Resolution 2019-222 of the City Council of the City of Fremont, Nebraska, to authorize execution of Preliminary Engineering Services Agreement Supplemental Agreement No. 8 – BO1213, for Rawhide Creek Trail Fremont. Council Member Jensen moved, seconded by Council Member Jacobus to approve Resolution 2019-222. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
26. Ordinance 5511 a correction in the recently established rate schedules for electricity consumed by customers of the municipal electric system (first reading). Council Member Jacobus moved, seconded by Council Member Kuhns to introduce the Ordinance. Ayes: McClain, Ellis, Kuhns, Bechtel, Jensen, Jacobus, Legband. Nay: Yerger. Motion carried. City Clerk provided first reading of the Ordinance. Council Member Kuhns moved, seconded by Council Member Jacobus to suspend the rules and move to final reading. Ayes: McClain, Ellis, Kuhns, Bechtel, Jensen, Jacobus, Legband. Nay: Yerger. Motion carried. City Clerk provided final reading. Mayor Getzschman called for a final vote on the Ordinance. Ayes: McClain, Ellis, Kuhns, Bechtel, Jensen, Jacobus, Legband. Nay: Yerger. Ordinance 5511 is approved.
28. Adjournment. Moved by Council Member Kuhns seconded by Council Member Jensen to adjourn the meeting. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Meeting adjourned at 11:18 p.m.

APPROVED AND ACCEPTED THIS 12TH DAY OF NOVEMBER AS THE OFFICIAL COPY OF THE FREMONT, NEBRASKA CITY COUNCIL MINUTES FOR OCTOBER 29, 2019.



Tyler Ficken, City Clerk



Scott Getzschman, Mayor